

Richland County Recreation Commission
Special Called Board Meeting
Minutes
Thursday, November 1, 2012
5:30 p.m.

Commissioners in Attendance

J. Marie Green, Chair
Barbara Mickens, Vice-Chair
G. Todd Weiss, Secretary
Weston A. Furgess, Jr.
George D. Martin, Jr.

RCRC Staff in Attendance

James Brown, Executive Director
David Stringer, Human Resources Director

Others in Attendance

James Bridgett, Jr., Consultant/Parliamentarian

1. Call to Order:

Chair Green called the meeting to order at 5:30 p.m.

2. Motion to go into Executive Session to discuss a personnel/contractual matter. Vice Chair Mickens made a motion to go into Executive Session to discuss a personnel/contractual matter. Second by Commissioner Furgess. Motion approved unanimously by all members present: Green, Mickens, Weiss, Martin, Furgess.

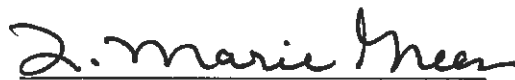
Commissioner Furgess made a motion to come out of Executive Session. Second by Secretary Weiss. Motion approved unanimously by all members present: Green, Mickens, Weiss, Martin, Furgess.

3. Chair Green stated that no decisions were made in Executive Session.

Vice Chair Mickens made a motion to approve the Executive Director's contract (Option 3). Second by Mr. Furgess. Motion approved unanimously by all members present: Green, Mickens, Weiss, Martin, Furgess.

Secretary Weiss made a motion to adjourn. Second by Vice Chair Mickens. Motion approved unanimously by all members present: Green, Mickens, Weiss, Martin, Furgess.

Meeting adjourned at 6:30 p.m.


J. Marie Green, Chair

Nov. 19, 2012